

**DRAFT MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
POLICE DEPARTMENT LOCAL BOARD MEETING
VIRTUAL MEETING VIA WebEx
50 E. CIVIC CENTER DR., GILBERT, ARIZONA**

January 20, 2021

MEMBERS PRESENT: Leah Hubbard- Rhineheimer, Sgt. Ray Savoie, Bryan Albee- **Via WebEx virtual meeting**

MEMBERS ABSENT: Marci Norton
Sgt. Daniel Brause

BOARD SECRETARY: Donna J. Pedrera

Call to Order

Hubbard- Rhineheimer called the meeting to order at 5:07 PM

1. Roll Call

Ms. Donna Pedrera called roll and a quorum was present.

2. Oath of Office

The Oath of Office to re-appoint board member Marci Norton was not administered because Ms. Norton was not present at the meeting. The Oath of Office will be tabled until the next meeting in February.

3. Normal Retirement

Motion to approve the Normal Retirement application of Sergeant James Lahti with a final date of employment of January 19, 2021 and a PSPRS Normal Retirement effective date of February 1, 2021. No Discussion. Sgt. Savoie made a motion to approve the Normal Retirement application of Sergeant Lahti. Bryan Albee seconded the motion. Motion passed 3-0.

3. Approval of minutes

No Discussion. Bryan Albee moved to approve the minutes from the November 18, 2020 meeting. Sgt. Savoie seconded the motion. The motion passed 3-0.

4. Future Meetings

Next meeting scheduled for February 17, 2021 at 5:00PM. Ms. Pedrera advised the Board that currently there are several items for the Agenda.

5. Adjournment

Sgt. Savoie moved to adjourn the meeting. Bryan Albee second the motion. Motion passed 3-0. Meeting adjourned at 5:12 PM.

Leah Hubbard- Rhineheimer, Chairperson

ATTEST:

Donna J. Pedrera, Local Board Secretary